

**MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
ISLAND COMMUNITY CENTER – COMMUNITY ROOM
4700 BROADWAY, GALVESTON, TX 77551
JUNE 25, 2018 – 9:00 A.M.**

A G E N D A

Take notice that a meeting of the Housing Authority of the City of Galveston, Texas will be held as stated above by the Board of Commissioners to discuss, consider, and formally act upon the following agenda(s), as required by the Texas Open Meetings law. A closed Executive Session will be held pursuant to Texas Local Government Code Chapter 551, Sub-chapter D., Section 551.071.

- 1. Call to order by presiding officer indicating date and time**
- 2. Determination of a quorum**
- 3. Notice of posting**
- 4. Declaration of Conflict of Interest**
- 5. Approval of Minutes of previous meeting(s): June 4, 2018**
- 6. Public Comments with respect to Agenda items**
- 7. Financial Statements**
 - A. Consolidated Financial Statement**
 - 1. Central Office Cost Center (COCC)**
 - 2. Asset Management Project (AMP) #1 – Oleander Homes/Palm Terrace**
 - 3. Asset Management Project (AMP) #2 – Gulf Breeze/Holland House**
 - 4. Asset Management Project (AMP) #3 – Magnolia Homes/Cedar Terrace/Scattered Sites**
 - 5. Section 8/Housing Choice Voucher (HCV) Program**
 - 6. Island Community Center (ICC)**
 - 7. Disaster Housing Assistance Program (DHAP) – Ike**
 - 8. Development**
 - B. Check Register**
 - C. Voucher Management System (VMS) Submission**
 - D. Grants status**
 - E. Development Legal Expense**
 - F. Development Administrative Contract Summary**
 - G. All Legal Expense Summary**
- 8. Discussion Items**
 - a. Write-Offs**
 - b. Human Capital Fund Budget Amendment**
 - c. Development and Scattered Sites Update**

- d. Human Capital Update
- 9. Resolutions
 - a. #2829 – Approval of Write-Offs
 - b. #2830 – Approval of Human Capital Fund Budget Amendment
- 10. Secretary's report
 - a. Resident Services Report
 - b. Modernization Report
 - c. Housing Reports
 - d. Recognition of Outgoing Commissioners
 - e. Other
- 11. General public comments
- 12. Adjourn into Executive Session
- 13. Reconvene Open Meeting
- 14. Commissioners' comments
- 15. Adjournment by Presiding Officer indicating time

On June 20, 2018 a notice of this meeting was sent to City Hall for posting and posted to GHA's website.



Mona Purgason
Executive Director

****Interpreter service for the hearing impaired or Spanish-speaking will be provided upon request with 24 hours notice. If interested, please call 409-765-1905. In accordance with the provisions of the Americans With Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, at least three days prior to any proceeding, contact the Executive Director's office at 4700 Broadway, Galveston, TX 77551 or 409- 765-1905.**

****Servicios de Interpretación para personas con discapacidad auditiva o Interpretación en español estará disponible cuando se solicite con 24 horas de anticipación. Si está interesado, por favor llame al 409- 765-1905. De acuerdo con la Ley de Estadunidenses con Discapacidades, si una persona necesita alojamiento especial para participar en esta Junta tiene que contactar a la oficina del Director Ejecutivo con tres días de anticipación al 409-765-1905 o en la oficina ubicada en 4700 Broadway, Galveston, TX 77551.**

POSTED
JUN 20 2018
CITY SECRETARY'S
OFFICE

4:30 pm
Rd